

VAN NUYS NBRHD COUNCIL  
SPECIAL MEETING  
APRIL 26, 2015 6 PM  
6262 VAN NUYS BL

MEETING CALL FOR 6 pm. HOWEVER, NO CALL TO ORDER TILL 7 pm. First hour was set aside for “verification” that VNNC members had passed their DONE required training. Monitors were set up to display DONE testing. Jay Handal, Chair, CITY’s NC Budget Advocates, helped oversee the process.

MEETING CALLED TO ORDER—7 PM. Special guest, CITY COUNCILMAN PAUL KORETZ gave the Pledge of Allgiance.

QUORUM CALL—PRESENT (15)—PRESIDENT THOMAS (chair), VP BENJAMIN, SECRETARY HENDRY, TREASURER HOPP, Havard, Lazarovfitz, Martin, Skelton, Anand, de la Cuesta, Lynn, Luna, Merabi, Robbins, Asgarian. LATE—Padden (making 16 attending). ABSENT—(4) Mayer, Camara, Raynes, Knoll. QUORUM PRESENT—ON TO AGENDA.

VNNC SPEAKERS’ SERIES—LA COUNCILMAN PAUL KORETZ w Sean Bayless, his planning deputy. Speaks on “sustainability issues”—SB 1818 issues to be resolve thru “new” AB 2222. Would “grandfather” most illegal apts “in”—if generally conforming. Koretz’ pet suggestion is a more simple “people mover” rapid transit.

PRESIDENT CALLS ON COMMITTEES TO REPORT—Anand of GOV RELATIONS on “bylaws changes” per annexing “orphan area”, 2 new VNNC committees (Education) (Sustainability), proposed “on line voting” (art 10, sec 4) and how we “verify”, “standing rules” re “tardy” and “must attend 3 mtgs to be appointed to open seat”.

NEW BUSINESS-

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(ALL ARE VNNC BYLAWS AMENDMENTS)

VNNC TO ADD “SUSTAINABILITY COMMITTEE” (Asgarian as chair). MOTION TO VOTE (Robbins/Benjamin). VOTE—15 AYE—1 ABSTAIN. COMMITTEE APPROVED.

VNNC TO ADD “EDUCATION COMMITTEE” (Rains to chair). MOTION TO VOTE (THOMAS/LUNA). VOTE—15 AYE—1 ABSTAIN. COMMITTEE APPROVED.

VNNC TO ASK DONE TO ANNEX “NO MAN’S LAND” (area n Sherman Wy, e of Woodman, s of Metrolink, w of Tujunga Wash). (Would be added to “Zone 2” for election purposes.) MOTION TO VOTE (THOMAS/ANAND).. VOTE—15 AYE—1 ABSTAIN. MOTION APPROVED.

STANDING RULES FOR APPOINTMENT TO BOARD—ATTEND 3 MEETINGS BEFORE YOU APPLY AND WE VOTE. Discussion. MOTION TO VOTE—(THOMAS./ROBBINS). VOTE—15 AYE—1 ABSTAIN. RULE APPROVED.

ELECTIONS—UNDER VNNC CHARTER ART 10, SEC 4—“IF ‘ON LINE’ ELECTION, VNNC RETAINS METHOD TO SET OFF VOTE AS PROVISIONAL. (i.e. faxing a drivers’ license as part of still not determined process). MOTION TO VOTE (ANAND/LAZAROVITZ). VOTE—12 AYE—2 NO—2 ABSTAIN. PASS.

TARDIES OF 20 MIN OR MORE MAY BE GROUNDS FOR CENSURE OF MEMBER. Discussion.  
MOTION TO VOTE (ANAND/BENJAMIN). VOTE—12 AYE—3 NO—1 ABSTAIN. PASS.

END OF AGENDA BUSINESS.

PRESIDENT TAKES STRAW POLL OF WHO MAY ATTEND “PREPAREDNESS SUMMIT”

SPECIAL MOTION---MS ASGARIAN ASKS TO PUT 2 MOTIONS. PRESIDENT ACCEPTS.

“RIM OF THE VALLEY” PLANNING ROUNDTABLES AND WORKSHOPS. MS ASGARIAN ASKS TO BE DESIGNATED “REP” AND VOTE. MOTION TO VOTE—(THOMAS/SKELTON). VOTE 14 AYE. PASS.

MOTION FOR VNNC TO DO CIS FOR KORETZ’ “CITY GREENHOUSE GAS REDUCTIONS”. MOTION TO VOTE (ASGARIAN/THOMAS). VOTE—14 AYE. PASS.

MEETING ADJOURNED—9-30 PM.

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Respectfully submitted, John Hendry, VNNC Secretary, June 1, 2015.